



**City Council
Pre-Agenda Meeting
June 12, 2007
4:00 p.m.**

- I. Welcome
- II. Invocation
- III. Site Plan for modular office space (*Dean Spinks*)
- III. Proposed items for the June 19, 2007 Regular Meeting of the Trinity City Council**

Public Concerns and Commendations

- 1. Recognition of Yard of the Month recipients for April, May and June (*Mayor Fran Andrews*)

Reports/Requests for Assistance

- 2. Request by Tri-County Amateur Radio Club to use City property on June 23 and 24, 2007 for annual 24-hour preparedness drill (*John Laughlin*)

Public Hearing

- 3. Adoption of Annual Budget/Fiscal Year 2007 – 2008 (*Ann Bailie, City Manager*)

Consent Agenda

- 4. Approval minutes: May 8, 2007 City Council Pre-Agenda Meeting
- 5. Approval minutes: May 15, 2007 Regular City Council Meeting
- 6. Approval minutes: May 29, 2007 Special City Council Meeting
- 7. Approve amendments to Sewer Maintenance and Operations Agreement between Trinity and Thomasville
- 8. Approve amendments to Law Enforcement Agreement between Trinity and Randolph County
- 9. Authorization to issue RFP/RFQ for stormwater mapping

Unfinished Business

None

New Business

- 10. Consider contract award for CDBG Hook-up Program administration to Benchmark CMR, Inc. (sole respondent) (*Bailie*)

11. **Consider adoption of resolutions and budget ordinance required for CDBG Hook-up participation** (*Gary Wilson, President, Benchmark CMR, Inc.*):
 - **Resolution to Adopt CDBG Policies, Procedures and Plans for the Program**
 - **Fair Housing Resolution**
 - **Project Budget Ordinance**
12. **Wastewater Projects Update** (*Randy McNeill, Davis-Martin-Powell & Assoc.*)
13. **Request by Guil-Rand Fire Department for City to share cost of sewer extension to station on Welborn Rd.** (*Bailie*)
14. **Consider agreement between Trinity and Randolph County Schools for sewer service** (*Bob Wilhoit, City Attorney*)
15. **Consider amendments to fee schedule (tap fees)** (*Bailie*)
16. **Set deadline for Phase 3 discount tap payments** (*Bailie*)
17. **Prioritize highway projects** (*Adam Stumb, Planning & Zoning Administrator*)
18. **Additional appointments to Public Safety Board** (*Council Member Edith Reddick*)
19. **Budget Amendments** (*Finance Officer Debbie Hinson*)
- IV. **Additional Pre-Agenda Meeting Business**
 - A. **Additional funding for 10th Anniversary/Independence Day Celebration** (*Mayor Andrews*)
 - B. **Extraterritorial Jurisdiction** (*Stumb*)
 - C. **July meeting** (*Bailie*)
- V. **Business from Mayor and Council**
- VI. **Business from City Manager**
- VII. **Adjournment**